

TABLE 1 TO APPENDIX A—Continued

Designated Federal Laws and Regulations Applicable to					
		National banks	State mem- ber banks	State non- member banks	Savings as- sociations
208.19	Payments of Dividends	✓
208.35	Prompt Corrective Action	✓
325.105	Prompt Corrective Action	✓
563.134	Capital Distributions	✓
565	Prompt Corrective Action	✓

¹ Subsections (g) and (h) only.² Applies only to insured federal branches of foreign banks.³ Applies only to insured state branches of foreign banks.⁴ See 12 CFR parts 337.3 and 349.3.⁵ See 12 CFR part 563.43.

[58 FR 31335, June 2, 1993, as amended at 61 FR 6494, Feb. 21, 1996; 62 FR 63258, Nov. 28, 1997]

PART 364—STANDARDS FOR SAFETY AND SOUNDNESS

Sec.

364.100 Purpose.

364.101 Standards for safety and soundness.

APPENDIX A TO PART 364—INTERAGENCY GUIDELINES ESTABLISHING STANDARDS FOR SAFETY AND SOUNDNESS

APPENDIX B TO PART 364—INTERAGENCY GUIDELINES ESTABLISHING STANDARDS FOR SAFEGUARDING CUSTOMER INFORMATION

AUTHORITY: 12 U.S.C. 1819(Tenth), 1831p-1; 15 U.S.C. 6801(b), 6805(b)(1).

SOURCE: 60 FR 35685, July 10, 1995, unless otherwise noted.

§ 364.100 Purpose.

Section 39 of the Federal Deposit Insurance Act requires the Federal Deposit Insurance Corporation to establish safety and soundness standards. Pursuant to section 39, this part establishes safety and soundness standards by guideline.

§ 364.101 Standards for safety and soundness.

(a) *General standards.* The Interagency Guidelines Establishing Standards for Safety and Soundness prescribed pursuant to section 39 of the Federal Deposit Insurance Act (12 U.S.C. 1831p-1), as set forth as appendix A to this part, apply to all insured state nonmember banks and to state-licensed insured branches of foreign banks, that are subject to the provi-

sions of section 39 of the Federal Deposit Insurance Act.

(b) *Interagency Guidelines Establishing Standards for Safeguarding Customer Information.* The Interagency Guidelines Establishing Standards for Safeguarding Customer Information prescribed pursuant to section 39 of the Federal Deposit Insurance Act (12 U.S.C. 1831p-1) and sections 501 and 505(b) of the Gramm-Leach-Bliley Act (15 U.S.C. 6801, 6805(b)), as set forth in appendix B to this part, apply to all insured state nonmember banks, insured state licensed branches of foreign banks, and any subsidiaries of such entities (except brokers, dealers, persons providing insurance, investment companies, and investment advisers).

[63 FR 55488, Oct. 15, 1998, as amended at 66 FR 8638, Feb. 1, 2001]

APPENDIX A TO PART 364—INTERAGENCY GUIDELINES ESTABLISHING STANDARDS FOR SAFETY AND SOUNDNESS

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